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SPECIAL MEETING-----ROANOKE CITY COUNCIL

January 17, 2006

12:00 p.m.

A special meeting of the Council of the City of Roanoke, acting as the Personnel Committee, was called to order on Tuesday, January 17, 2006, at 12:00 p.m., in the City Council's Conference Room, Room 451, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, pursuant to Section 10, Meetings of Council Generally, of the Charter of the City of Roanoke, with Mayor C. Nelson Harris presiding.

PRESENT: Council Members Alfred T. Dowe, Jr., Beverly T. Fitzpatrick, Jr., Brenda L. McDaniel and Mayor C. Nelson Harris-----4.

ABSENT: Council Members Brian J. Wishneff, Sherman P. Lea and M. Rupert Cutler -----3.

The Mayor declared the existence of a quorum.

COUNCIL: The Mayor advised that the special meeting of Council was called pursuant to the following communication:

"January 10, 2006

The Honorable Vice-Mayor and Members
of the Roanoke City Council
Roanoke, Virginia

Dear Vice-Mayor Fitzpatrick and Members of Council:

Pursuant to Section 10, Meetings of Council Generally, of the Charter of the City of Roanoke, I am calling a special meeting of the Council on Tuesday, January 17, 2006, at 12:00 p.m., in the Council's Conference Room, Room 451, Noel C. Taylor Municipal Building. The purpose of the meeting will be to convene in Closed Session as the Personnel Committee to discuss the mid-year performance of three Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

With kindest regards.

Sincerely,
s/C. Nelson Harris
C. Nelson Harris
Mayor"

Council Member McDaniel moved that Council convene in Closed Session as the Personnel Committee to discuss the mid-year performance of three Council-Appointed Officers, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. The motion was seconded by Vice-Mayor Fitzpatrick and adopted by the following vote:

AYES: Council Members Dowe, Fitzpatrick, McDaniel and Mayor Harris-----4.

NAYS: None -----0.

(Council Members Wishneff, Cutler and Lea were absent.)

At 12:05 p.m., the Mayor declared the Council meeting in recess for one Closed Session.

At 1:45 p.m., the Council meeting reconvened in the Council's Conference Room, with all Members of the Council in attendance, with the exception of Council Members Wishneff, Cutler and Dowe, Mayor Harris presiding.

COUNCIL: With respect to the Closed Session just concluded, Council Member McDaniel moved that each Member of City Council certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Vice-Mayor Fitzpatrick and adopted by the following vote:

AYES: Council Members Dowe, Fitzpatrick, McDaniel and Mayor Harris-----4.

NAYS: None -----0.

(Council Members Wishneff, Cutler and Lea were absent.)

There being no further business, the Mayor declared the special meeting adjourned at 1:47 p.m.

A P P R O V E D

ATTEST:

Mary F. Parker
City Clerk

C. Nelson Harris
Mayor
